

Statewide Interoperability Governance Board

Meeting Agenda

Tuesday, September 9, 2014

1:30 p.m. – 2:45 p.m.

All times are tentative

State Capitol, Room 137

1:30 p.m.	Call to Order Introductions and Welcome Members	Sheriff Leo Dutton	5 min.
1:35 p.m.	Approval of Minutes **Action Item**	Sheriff Leo Dutton	5 min.
1:40 p.m.	Status Report: NPSBN Initiatives & Activities <ul style="list-style-type: none">• FirstNet Initial Consultation Meeting	Dan Sullivan	10 min.
1:50 p.m.	Status Report: LMR Initiatives & Activities <ul style="list-style-type: none">• State Appropriations: Projects Status• Legislative Interim Committee: Stranded 911 Funds• **Action Item** Working Group Chair• Working Group Activities	Quinn Ness	20 min.
2:10 p.m.	Status Report: Training & Exercises Working Group	Colonel Jeff Fisher	5 min.
2:15 p.m.	Status Report: LMR System Funding & Equipment Ownership	Colonel Tom Butler	15 min.
2:30 p.m.	Public Comment	Sheriff Leo Dutton	5 min.
2:35 p.m.	Agenda Items for Next Meeting	Sheriff Leo Dutton	10 min.
2:45 p.m.	Adjourn		

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